

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, DECEMBER 4, 2007
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:00 p.m. Darrin McGowan, John Byrne and Mike Pavey answered roll call. Councilmen Sheehan entered the meeting at 6:15 p.m. Councilman Fields was not present. Also present were City Attorney, Julie Newhouse, Elizabeth Gist, *Rushville Republican*, and Mike Selke, WIFE.

MINUTES * * * *

Minutes of the November 20, 2007 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Byrne seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None.

CLERK-TREASURER'S REPORT * * * *

Copley asked for approval of Resolution 2007-24 authorizing the submittal of the Community Block Grant Application to the Indiana Housing & Community Development Authority. Pavey made a motion to approve the resolution. McGowan seconded the motion. Motion carried.

Copley asked the department heads to turn in their updated inventory by the end of the year.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Gasoline Bids — One bid was received from Harvest Land Co-op for fuel for 2008. The bid was as follows:

- A) 92 octane = 2.699
89 octane = 2.599
87 octane = 2.499
diesel = 2.729 at the pump
diesel = 2.879 delivered
PRICE IS GUARANTEED FROM 1/1/08-12/31/08

- B) 92 octane = 2.681
89 octane = 2.595
87 octane = 2.509
diesel = 2.927 at the pump
diesel = 3.077 delivered
PRICE WOULD BE ADJUSTED WEEKLY BASED ON PREVIOUS WEEK'S
AVERAGE RACK

Councilman Sheehan arrived.

Sheehan made a motion to accept the guaranteed rate bid. Pavey seconded the motion. Motion carried.

PUBLIC HEARING 15 ACRES ANNEXATION * * * *

Mayor Bridges opened the meeting for a public hearing regarding the Wendy Barfield 15 acre annexation. The property is located south on State Road 3. Joe Calderon was present to answer any questions. There were no questions or comments from the public. Pavey made a motion to close the public hearing. Sheehan seconded the motion. The public hearing was closed.

Sheehan then made a motion to approve Resolution 2007-18 adopting the fiscal plan. Byrne seconded the motion. Motion carried.

PUBLIC HEARING 79 ACRES ANNEXATION * * * *

Mayor Bridges opened the meeting for a public hearing regarding the Forgey Family Farm 79 acre annexation. Bridges asked for questions or comments from the public. There were none. Pavey moved to close the public hearing. McGowan seconded the motion. The public hearing was closed.

Pavey made a motion to approve Resolution 2007-19 adopting the fiscal plan.

McGowan seconded the motion. Motion carried.

NEW BUSINESS * * * *

Resolution 2007-23 Adding Monies Back to Appropriations – Sheehan made a motion to approve the resolution. Pavey seconded the motion. Motion carried.

2008 Utility Budget – A copy of the utility budget for 2008 was given to each Councilmember. Sheehan made a motion to table approval to give them time to review it. It was also the consensus of Council that someone from the utilities be at the next meeting to answer any questions. Byrne seconded the motion. Motion carried.

Claims – Pavey made a motion to approve the claims as presented. McGowan seconded the motion. Motion carried.

Drainage Board – Bridges informed Council that the Drainage Board passed a preliminary plan on 13 acres in the industrial park northwest of Carter Lumber. Any further development will have to have their own drainage plan.

Council Transition Meeting – Sheehan announced that there will be a transition meeting with the present and newly elected council this Saturday from 9:00 a.m. to 11:00 a.m. at the Council Chambers.

There was no further business to come before Council, Pavey made a motion to adjourn. Byrne seconded the motion. The meeting adjourned at 6:38 p.m.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

DARRIN L. MCGOWAN, MEMBER

JOHN M. BYRNE, MEMBER

BRIAN J. SHEEHAN, MEMBER
ATTEST:

MICHAEL P. PAVEY, MEMBER

ANN L. COPLEY, CLERK-TREASURER